

08CR 121

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

JUDGE KENDALL

TC

## DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

**MAGISTRATE JUDGE VALDEZ**

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints?

**NO**  **YES X** If the answer is "Yes", list the case number and title of the earliest filed complaint:

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Valdez

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?

**NO**  **YES X** If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

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- 3) Is this a re-filing of a previously dismissed indictment or information?

**NO X YES** 

If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?

**NO X YES**  If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District?

**NO X YES** 

- 6) What level of offense is this indictment or information?

**FELONY X MISDEMEANOR** 

- 7) Does this indictment or information involve eight or more defendants?

**NO X YES** 

- 8) Does this indictment or information include a conspiracy count?

**NO X YES** 

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide .....	(II)	<input type="checkbox"/> Income Tax Fraud .....	(II)	<input type="checkbox"/> DAPCA Controlled Substances .....	(III)
<input type="checkbox"/> Criminal Antitrust .....	(II)	<input type="checkbox"/> Postal Fraud .....	(II)	<input type="checkbox"/> Miscellaneous General Offenses .....	(IV)
<input type="checkbox"/> Bank robbery .....	(II)	<input type="checkbox"/> Other Fraud .....	(III)	<input type="checkbox"/> Immigration Laws .....	(IV)
<input type="checkbox"/> Post Office Robbery .....	(II)	<input type="checkbox"/> Auto Theft .....	(IV)	<input type="checkbox"/> Liquor, Internal Revenue Laws .....	(IV)
<input type="checkbox"/> Other Robbery .....	(II)	<input type="checkbox"/> Transporting Forged Securities .....	(III)	<input type="checkbox"/> Food & Drug Laws .....	(IV)
<input type="checkbox"/> Assault .....	(III)	<input type="checkbox"/> Forgery .....	(III)	<input type="checkbox"/> Motor Carrier Act .....	(IV)
<input type="checkbox"/> Burglary .....	(IV)	<input checked="" type="checkbox"/> Counterfeiting .....	(III)	<input type="checkbox"/> Selective Service Act .....	(IV)
<input type="checkbox"/> Larceny and Theft .....	(IV)	<input type="checkbox"/> Sex Offenses .....	(II)	<input type="checkbox"/> Obscene Mail .....	(III)
<input type="checkbox"/> Postal Embezzlement .....	(IV)	<input type="checkbox"/> DAPCA Marijuana .....	(III)	<input type="checkbox"/> Other Federal Statutes .....	(III)
<input type="checkbox"/> Other Embezzlement .....	(III)	<input type="checkbox"/> DAPCA Narcotics .....	(III)	<input type="checkbox"/> Transfer of Probation Jurisdiction .....	(V)

- 10) List the statute of each of the offenses charged in the indictment or information.

18 U.S.C. 473

**FILED**

AUG 22 2008 TC

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

RENAI RODNEY  
Assistant United States Attorney